

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 18, 2017

Call to Order: 1:09 p.m.

Committee Member Roll Call: Treasurer Marci Reyes, Secretary Julie Shananaquet, Councilor Beatrice Law

Absent: None

Tribal Councilors present: Councilor Bernard, Councilor McNamara, Councilor Naganashe

Legislative Staff: Legislative Office Manager Michele Portman LaCount, Sr. Financial Analyst Rachel Cope

Executive Staff/Official Present: Grant Writer(s) Amber Holt and Allison Simon, Vice-Chair Stella Kay, Planning Department Director Annie Doyle and Administrative Assistant Shari Temple, Chief Financial Officer Carrie Carlson

Guests: Odawa Casino Resort: General Manager Eric McLester, Waste Water Treatment Plant Kate Mowbray, Property Management Director Barry Laughlin, Director of Finance Coby Lacy, Finance Controller Kory VanHorn; Ziibimijwang, Inc. Chairperson Joe VanAlstine; Odawa Economic Development Management, Inc. President Tanya Gibbs (on conference call), Secretary Tamara Kiogima, Member Shiloh Slomsky

Agenda:

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet adopt the Agenda of July 18, 2017, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Moved to later time on agenda Minutes:

Phone Polls:

The following polls were conducted and approved by the AFC Committee on the following date:

06-21-17: Motion to recommend Tribal Council pass Certified Motion #062217-07: Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Human Services

Substance Abuse and Mental Health Services Administration (SAMHSA) Little Traverse Bay Bands of Odawa Indians Tribal Opioid Use Disorder Prevention Initiative (TOP).

Vote: 3-yes, 0-no, 0-abstained, 0-absent

06-28-17: Motion to approve CERTIFIED MOTION #062817-01 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2018 Title IV-B Continuation Funding.

Vote: 3-yes, 0-no, 0-abstained, 0-absent

New Business:

Odawa Casino Resort (OCR)/Odawa Economic Development Management, Inc. (OEDMI)- Completion of the Waste Water Treatment Plant

Discussion: Questions raised as to who and the accuracy of projected need for 65,000gallon usage by OEDMI project. AFC recommended that OEDMI conduct phone poll approving amount of \$895,559 and draft Resolution for next Tuesdays Tribal Council Work Session. Tentative date to break ground for construction at Victories site is August.

Discussion: Committee Secretary Shananaquet requested clarification of special stipulations and grant requirements when AFC recommend Tribal Council approval to pursue grant applications. Informed that stipulations are not made known until grant is awarded. Accounting staff and AFC are in agreement that steps are missing in the current policies regarding acceptance and usage of grant funds. Accounting will submit wording that will assist in clarifying grant processing.

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to acknowledge report submitted by OCR and request for supplemental funding in the amount of \$895,559. as submitted by OEDMI.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-01; Request for Funding from the United States Department of Health and Human Services Office of Minority Health Empowered Communities for a Healthier Nation Initiative.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-02; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-04; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-05; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-06; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Tribal Opioid Treatment and Recovery Initiative (TOTR).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend Tribal Council approval of Certified Motion #072717-07; Request for Funding from Quality of Life (QOL) Agencies [Collaborative between Michigan Department of Natural Resources (MDNR), Departments of Environmental Quality (DEQ), and Agriculture and Rural Development (DARD)] Michigan Invasive Species Grant Program.

Vote: 2-yes, 1-no (Committee Secretary Shananaquet), 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-08; Request for funding from the Michigan Department of Health and Human Services,

Crime Victim Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

2:42 p.m. Break

3:03 p.m. Resume

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Tribal Resolution: Supplemental funding for Ziibimijwang, Inc. in the amount of \$42,800.00 for purchase of a tractor.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Sr. Financial Analyst

Motion made by Committee Member Law and supported by Committee Secretary to acknowledge receipt of Rachel Cope, Sr. Financial Analyst's verbal report as presented on July 18, 2017.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Old Business - Tribal Resolution for Supplemental Funding for the Repatriation, Archives and Records Department.

Discussion: Motion made on June 13, 2017 clearly states usage of supplemental funds to be used to purchase culturally significant items. This discussion did not mention specific lots of art or artisans. Further recommendations made during AFC was a formation of committee who will assess and acquire artifacts. Requested Vice Chairperson Stella Kay to consider change wording in Resolution to state "culturally significant items".

4:00 p.m. Break

4:18 p.m. Resume

Closed Session - Audit Proposals for 2017, 2018 and 2019

4:20 p.m. Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to go into closed session for confidential business matter.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

4:40 p.m. Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to return to open session.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Public Comment

4:40 p.m. Public comment opens

- Councilor McNamara suggested that Land and Reservation meetings occur before Appropriations and Finance Committee meetings in the event land purchase and approval of funding is requested.

4:42 p.m. Public comment closes

Motion made by Committee Chairperson Reyes and supported by Committee Member Law to recommend to Tribal Council the following candidates for consideration of fulfilling the 2017, 2018 and 2019 auditing schedule: BDO, Rehmann, and RSM, with interviews to occur before July 31, 2017.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Minutes:

Motion made by Committee Member Law supported by Committee Secretary Shananaquet to approve AFC Regular Meeting Minutes of June 13, 2017 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Adjourn

5:07 p.m. Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Next Meeting date(s)
August 15, 2017 at 1:00 p.m.